NEWHALL SCHOOL DISTRICT

Measure E Citizens Oversight Committee (COC)
May 9, 2016
Newhall Elementary School
Library

AGENDA

The meeting was called to order at 5:38 p.m. by Chairperson Jim Hicken.

COC members present:
Susan Anderson, Jim Hicken, Caroline Jackson, Adele MacPherson, Brian Paik, Tracy Taris,

COC members absent:
Tricia Fossa, Jose Gonalez, Larry McClements, Joelle Nelson, Debbie Wolpert

Staff present:
Rosana Valadez, Ronna Wolcott

Others present:
Amin Salari, Lundgren Management; Helena Jubay, NAC Architecture

AGENDA

The meeting agenda was approved.	Motion- MacPherson; Second- Taris
	Ayes - 6; Noes- 0

MINUTES

March 16, 2016 Minutes were approved.	Motion- Taris; Second- MacPherson
	Ayes- 6; Noes- 0

INTRODUCTION OF NEW MEMBER
Mr. Hicken introduced Mr. Brian Paik to the group. Mr. Paik is a curret Stevenson Ranch parent and serves on the Site Council.

CONSTRUCTION TIMELINE UPDATE
- Peachland: Project on track to open for the 2016/2017 school year; new Kindergarten yard was just re-opened for student use. Total of 8 Gen-7 buildings to be installed soon, along with student restrooms

- Old Orchard: Special-ed building is ahead of schedule, but 2nd building has been delayed due to DSA changes; construction management company feels project will be complete in time for the 2016/2017 school year

- Newhall Auditorium: Project has been delayed, but is still on target to be completed by the December 2016 deadline. Abatement and demo is complete. Currently working on a solution to get proper lighting for theater-style seating due to lack of crawl space required for electrical. District to look for a surface-mounted solution

- Newhall Elementary/Playground: Classroom project is complete; playground area to be finished within the next week

- Valencia Valley: Project finished

- Meadows: Project finished

- Successful bond program big factors is no claims for any projects or lawsuits as of now.

FISCAL REPORTS – BUDGET REVISIONS
- State Allocation Board to review and NSD's application for funding of the Meadows and Valencia Valley projects. If approved, about $2.5m will be made available to put back into the bond program. Use of dollars will either be used to complete current prouects or used for for future projects
- Currently projects within within budget; of the $60m bond, NSD has issued all but $4.7m
- There are a total of $57.7m funds available; all existings COPs were paid with these funds
- NSD to contribute $1m from developer fees funds to off-set increased auditorium costs
- We currently have about $758K of remaining funds, which we will have to watch closely to ensure we have enough to cover all construction costs as we are nearing completion of all Measure E projects
- Remaining funds from completed projects to offset costs for projects still in progress
- We currently have no program contingency and have $4m remaining for technology endowment; plan to issue $2m at the end of June 2017 and another $2m in December 2018
- Potential state grant funding applications have been submitted for projects, except the Newhall Auditorium; will have a better idea of estimates in September
- There is a state bond on the upcoming November ballot. If bond passes, we have a good chance of getting dollars back. Dollars to be utilized for priority B projects (Stevenson Ranch and Wiley Canyon)
- Specifics pertaining to state bond fund processes and use were discussed amongst group

2015-2016 FUTURE MEETING CALENDAR
Dates listed below have been set for future meetings, although some dates may not be necessary

September 19, 2016 – Newhall Elementary
~~January 16, 2017~~ January 23, 2017 – Old Orchard Elementary
March 13, 2017 – Peachland Elementary
May 8, 2017 - TBD

FUTURE MEETINGS
Present members agreed to meet at Newhall Elementary School on September 19, 2016 at 5:30 p.m.

There were no public comments.

Meeting adjourned at 6:17pm Group was then given an outside glimpse of Newhall Auditorium construction progress.

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 Jim Hicken, Chairperson